



**FIRST THINGS FIRST**

*Ready for School. Set for Life.*

**Arizona Early Childhood Development & Health Board  
Pinal Regional Partnership Council**

**Meeting Minutes  
Tuesday, May 21, 2013**

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**Welcome, Introductions and Call to Order**

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, May 21, 2013 at the Ak-Chin Indian Community – Service Center, 48227 West Farrell Road, Maricopa, Arizona 85239.

Regional Council Chair Powell called the meeting to order at approximately 9:08 a.m.

Regional Council Members in attendance: Kameron Bachert, Julie Dale-Scott, Stuart Fain, Christina Jenkins, Michael Kintner, Bryant Powell

Regional Council Members in attendance (via teleconference): Pauline Haas-Vaughn (left at 10:44 a.m.) and Richard Saran DDS (joined at 10:08 a.m.)

Regional Council Members not in attendance: Angela Philpot

First Things First Staff in attendance:

Aimee Kempton, Pinal Regional Director; Cindi Alva, Central East Senior Regional Director; Sam Leyvas, Vice President of External Affairs; Lois Homewytewa, Administrative Assistant III - Pinal and Central East Region; Laura Devany, Parent Community Outreach Consultant

Public in attendance:

There were no members of the public in attendance

**Call to the Public**

Chair Powell made a Call to the Public. There were no responses that answered the Call to the Public.

**Declaration of Conflict of Interest**

Chair Powell requested Regional Council Members to declare if they have a Conflict of Interest regarding items on the agenda.

Member Haas-Vaughn declared a conflict for agenda item 8, she is employed by Child Family Resources who receives funding from the Home Visitation strategy.

**Consent Agenda**

A motion was made by Vice Chair Jenkins to accept the Consent Agenda (Attachment 01); Member Dale-Scott seconded. Motion carried by a unanimous vote by those members present (7-0-0).

### **Presentation and Discussion on System Building**

Chair Powell recognized Aimee Kempton, Pinal Regional Director who provided an overview of the System Building PowerPoint (Attachment 02) and System Building Planning Tool (Attachment 03) to the Regional Council Members. Ms. Kempton walked the Regional Council Members and Staff through a Systems Building activity. Ms. Kempton asked the Regional Council to review the attachments on systems building to prepare for next month's discussion on systems building.

Member Dr. Saran joined the meeting at 10:08 a.m.

### **CEO Report and Update**

Chair Powell recognized Sam Leyvas, Vice President of External Affairs with First Things First who acknowledged Regional Council Member Fain for his dedication to First Things First. Mr. Leyvas presented Council Member Fain with a one year certificate and a First Things First pin. Mr. Leyvas provided an update on accountability, Public Private Partnerships, the Regional Boundary Task Force and legislative updates to the Regional Council Members.

### **Regional Director's Report and Update**

Chair Powell recognized Ms. Kempton who reviewed the Regional Director's Report (Attachment 04) with the Regional Council. Ms. Kempton provided information on upcoming events: 9<sup>th</sup> Annual Resource Round Up and the First Things First Early Childhood Summit. Ms. Kempton thanked the Regional Council Members for completing the required Regional Council Member paperwork.

### **Discussion and Possible Approval for Home Visitation RFGA #FTF-RC019-14-0456-00**

A motion was made by Member Fain to move into Executive Session pursuant to ARS38-431.03 (A) (2) for the purpose of agenda item #8, discussion of confidential information regarding Home Visitation RFGA #FTF-RC019-14-0546-00 Recommendation; Member Kintner seconded. Motion carried by a unanimous vote by those members present (8-0-0).

Member Haas-Vaughn declared a Conflict of Interest due to her employer, Child and Family Resources, benefiting from the Home Visitation strategy and recused herself from discussion and voting. Member Haas-Vaughn left the conference call at 10:43 a.m.

Executive Session began at approximately 10:44 a.m.

Ms. Kempton reviewed the statutory guidelines related to Executive Session. She reminded the Regional Council and the public that only those non-Council Members reasonable necessary to the Executive Session discussion may attend the Executive Session. All others were asked to leave the room after the motion and vote and to take all materials including purses and briefcases. In addition, Ms. Kempton reminded all Regional Council Members and staff that, matters discussed in Executive Session must be kept confidential by those attending pursuant to ARS 38-431.03 (C), except in some very limited circumstances, such as in the course of an Open Meeting Law investigation by the Attorney General or County Attorney. The Regional Council Members and staff were also reminded that the Executive Session is subject to the provisions of the Open Meeting Law.

A motion was made by Member Kintner to close Executive Session; Member Bachert seconded. Motion was carried by a unanimous vote by those members present (7-0-0).

Executive Session ended at approximately 10:52 a.m.

A motion was made by Member Dale-Scott to approve the review committee's recommendation for RFGA #FTF-RC019-14-0546-00 and to increase the Home Visitation allotment to \$444,908; Vice Chair Jenkins seconded. Motion carried by a unanimous vote by those members present (7-0-1).

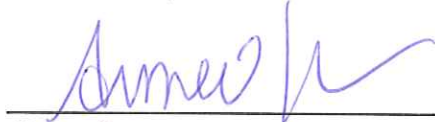
**Next Meeting – June 18, 2013**

The location for this meeting is to be determined.

**Adjournment**

With no further business before the Regional Council, Chair Powell adjourned the meeting at 10:53 a.m.

Submitted By:

A handwritten signature in blue ink, appearing to read "Aimee", followed by a horizontal line.

Aimee Kempton  
Regional Director  
Pinal Regional Partnership Council

Approved By:

A handwritten signature in blue ink, appearing to read "Bryant Powell", followed by a horizontal line.

Bryant Powell  
Chair, Pinal Regional Partnership Council